THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AMENDED AGENDA FOR A DECISION MEETING to be held on **Tuesday, March 7, 2023, at 1:30 p.m**. The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-415-655-0001 at the designated time and enter passcode 2455 291 1926. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. *Action Item*: Minutes of the Decision Meeting from February 21, 2023. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- <u>2.</u> Action Item: Riley Newton's March 7, 2023, Decision Memorandum re: In the Matter of the Investigation into VP, Inc., an Unregulated Northern Idaho Water Company; Case No. GNR-W-17-01.
- <u>3.</u> *Action Item:* Riley Newton's March 7, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Authority to Establish Compensation for the Mandatory Interruption Requirement of Schedule 20 Speculative High-Density Load; Case No. IPC-E-22-30.
- <u>4.</u> *Action Item:* Michael Duval's March 7, 2023, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval of the Asset Transfer Agreement Between Rocky Mountain Power and the City of Idaho Falls Bellin Road #1; Case No. PAC-E-23-02.
- <u>5.</u> *Action Item:* Chris Burdin's March 7, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Certificate of Public Convenience and Necessity to Acquire Resources to be Online by 2024 and Approval of a Power Purchase Agreement with Franklin Solar LLC; Case No. IPC-E-23-05.
- 7. Action Item: Michael Duval's March 7, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application re: Second Amendment to the Energy Sales Agreement with Tamarack CSPP Project; Case No. IPC-E-23-03.
- <u>8.</u> *Action Item:* Michael Duval's March 7, 2023, Decision Memorandum re: In the Mater of Idaho Power Company's Application re: Second Amendment to the Energy Sales Agreement with Trout-Co Hydro Project; Case No. IPC-E-23-04.

MATTERS IN PROGRESS

<u>9.</u> Action Item: Riley Newton's March 7, 2023, Decision Memorandum re: In the Matter of Thain Cashmore's Formal Complaint Against Gino Endo County Electrical Inspector and Idaho Power Company; Case No. IPC-E-23-06.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

10. Deliberation Memorandum re: In the Matter of Falls Water Co., Inc.'s Application for Deferral of Certain Costs; Case No. FLS-W-22-01 [Chris Burdin, Attorney].

11. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Review of the Company's Current Wildfire Mitigation Plan and Authorization to Defer Newly Identified Incremental Wildfire Mitigation Costs; Case No. IPC-E-22-27 [Riley Newton, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.